

ILIAD & ODESSA VENTURES LIMITED DISSOLVED

Cyprus · HE263769

SUMMARY

ILIAD & ODESSA VENTURES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 198 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE263769
KYBE ID	HE263769
Legal form	Private Company
Incorporated	2010-03-09
Status	dissolved
Registered address	Γρίβα Διγενή, 36,, G&TH. PARASKEVAIDES FOUNDATION,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 198 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ILIAD & ODESSA TRADING LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΘΕΟΔΩΡΟΣ ΒΙΔΑΛΗΣ director

MYLMAR SERVICES LIMITED secretary

